

MINUTES OF SEA CLIFF VILLAGE BOARD

January 18, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, January 18, 2011 at 9:00 a.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Carol Vogt, Village Trustee
Thomas Murphy, Village Trustee
Marianne Lennon, Village Clerk

Absent Peter Hayes, Village Trustee
Thomas Powell, Village Trustee

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 3, YEAR 2011

RESOLVED, that the following persons be appointed Inspectors of Election for the Annual Village Election to be held March 15, 2011:

INSPECTORS: Joyce Kaufmann and Jean Stratford

ALTERNATES: Anthony Frederico and Phyllis Sczesnak

POLL CLERKS: The Village Clerk to be authorized to hire Poll Clerks as required, and that the pay of these officials shall be at the rate of \$90.00 per day of service, that Jean Stratford is hereby appointed Chairman of Election Inspectors for a term of one year from this date, at the rate of \$110.00 per day of service.

Trustee Vogt moved the resolution and seconded by Trustee Murphy.

All present voted in favor of the motion and the Resolution was duly adopted.

Trustee Murphy offered the following resolution for adoption:

RESOLUTION NO. 4 , YEAR 2011

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 15, 2011, between the hours of 9:00 a.m. and 7:00 p.m. at which time complaints to the Proposed 2011-2012 Assessment Roll shall be received. Said Proposed Assessment Roll, as prepared, will be on file in the Office of the Village Clerk during business hours from Tuesday, February 1, through February 15, 2011.

Trustee Murphy moved the adoption of the foregoing resolution seconded by Trustee Vogt.

The question of the adoption of the foregoing resolution was duly put to a vote on roll Call, which resulted as follows:

Mayor Kennedy	voting	Aye
Trustee Vogt	voting	Aye
Trustee Murphy	voting	Aye
Trustee Hayes	voting	Absent
Trustee Powell	voting	Absent

Where upon the Resolution was declared unanimously adopted.

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Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 5, YEAR 2011

RESOLVED, to authorize the Village Treasurer, to sign a letter of agreement effective January 1, 2011 through December 31, 2011 with Visiting Nurse Association of Long Island, for health assessments of our Senior Citizen population.

Mayor Kennedy moved the adoption of the foregoing resolution and seconded by Trustee Murphy. All present voted in favor of the motion and the Resolution was duly adopted.

Meeting was adjourned at 9:15 a.m.

Marianne Lennon
Village Clerk